

PO2000078085

Downes Trading Company
5730 Stagg Thicket Lane
Palm Harbor, FL 34685
(727) 415-1111

July 16, 2002

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
02 JUL 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for Downes Trading Company. In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee, designation of registered agent fee and certified copy fee.

Please proceed with the necessary filing requirement to register the above corporation with the State of Florida.

I have included a pre-paid express mail envelope to return the filing to my address. I would appreciate receiving it at the earliest convenience.

If I can answer any question with regard to the above, please do not hesitate to contact me at (727) 415-1111.

Sincerely,

James P. Downes
President

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**ARTICLES OF INCORPORATION
OF
DOWNES TRADING COMPANY**

ARTICLE 1 - NAME

The name of this corporation is **Downes Trading Company**.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 5730 Stagg Thicket Lane, Palm Harbor, FL 34685 and the address of the initial registered office is 5730 Stagg Thicket Lane, Palm Harbor, FL 34685; and the name of the initial registered agent of this corporation at that address is James P. Downes

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

James P. Downes
5730 Stagg Thicket Lane
Palm Harbor, FL 34685

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Mary J. Downes
5730 Stagg Thicket Lane
Palm Harbor, FL 34685

Kathleen M. Downes
5730 Stagg Thicket Lane
Palm Harbor, FL 34685

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is James P. Downes, 5730 Stagg Thicket Lane, Palm Harbor, FL 34685.

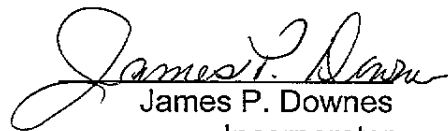
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

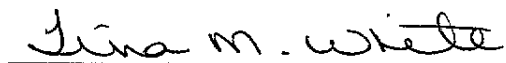
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16th day of July, 2002.

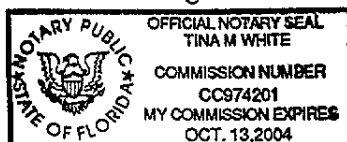

James P. Downes
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James P. Downes, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16th of July, 2002.


NOTARY PUBLIC, State of Florida at Large
My commission expires:

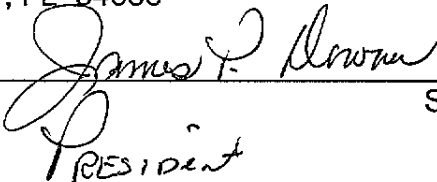


CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: DOWNES TRADING COMPANY
2. The name and address of the registered agent and office is:

James P. Downes
5730 Stag Thicket Lane
Palm Harbor, FL 34685



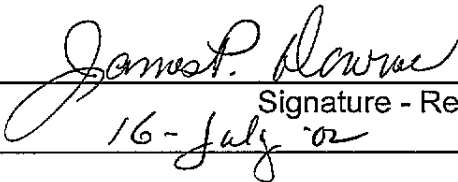
Signature

Title



Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.



Signature - Registered Agent



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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